

**Enrolled Minutes of the Fifty-Seventh Regular or Special Meeting
For the Twenty-Seventh Highland Town Council
Regular Meeting
Monday, March 24, 2014**

Study Session. The Twenty Seventh Town Council of the Town of Highland, Lake County, Indiana met in a study session preceding the regular meeting on Monday, March 24, 2014 at 6:35 p.m. in the regular place, the plenary meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

Silent Roll Call: Councilors Bernie Zemen, Mark A. Herak, Dennis Adams, Konnie Kuiper and Dan Vassar were present. The Clerk-Treasurer, Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

General Substance of Matters Discussed.

1. The Town Council discussed the imminent agenda of the regular meeting.
2. The Town Council President led a discussion regarding the remaining appointments to the Board of Waterworks Directors. The discussion acknowledged the application filed by Larry Dora. The discussion included a consideration of Roy Miller, who had been interviewed a year ago by the Town Council for consideration for appointment to the Town Board of Metropolitan Police Commissioners.
3. The Town Council discussed the provisions in the Joint Resolution that would accept and approve the interlocal cooperation agreement associated with the consolidated 911 center. It was noted that the resolution as presented would note adopt the agreement outright but provide for acceptance contingent on certain provisions.
4. The Town Council President led a discussion in which he reported that Operation SOS, a local volunteer group that collected donated goods for distribution to active duty service men and women in IRAQ and Afghanistan had removed its inventory from its temporary storage at the house on 8734 Cottage Grove. (This was purchased by the Town as part of the property assembly to host new Police Station).

The study session ended at 7:06 O'clock p.m.

Regular meeting. The Twenty Seventh Town Council of the Town of Highland, Lake County, Indiana met in its regular session on Monday, March 24, 2014 at 7:10 O'clock P.M. in the regular place, the plenary meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

The Council President Dan Vassar presided and the Town Clerk-Treasurer, Michael W. Griffin, was present to memorialize the proceedings. The meeting was opened with Councilor Konnie Kuiper reciting the Pledge of Allegiance to the Flag of the United States of America and Councilor Kuiper offering a prayer.

Roll Call: Present on roll call were Councilors Bernie Zemen, Mark Herak, Dennis Adams, Konnie Kuiper and Dan Vassar. The Clerk-Treasurer, Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

Additional Officials Present: Rhett L. Tauber, Town Attorney; John M. Bach, Public Works Director; Peter Hojnicky, Metropolitan Police Chief; William R. Timmer, Jr., CFOD, Fire Chief; Alex M. Brown, CPRP, Parks and Recreation Superintendent; Kenneth J. Mika, Building Commissioner and Cecile Petro, Redevelopment Director were present.

Also Present: Mike Forbes, St. John Town Council President; David Austgen, St. John Town Attorney; Ed Dabrowski, Contract IT Coordinator; Randy Bowman, Assistant Inspector for Electrical; and Steve Mileusnich of the Advisory Board of Zoning Appeals, were also present.

Minutes of the Previous Meetings:

The minutes of the regular meeting of March 10, 2014 were approved by general consent.

Special Orders:

1. **Public Hearing:** Proposed Capital Lease for the Financing of the Construction of Police Department Building by the Public Building Corporation.
 - (a) Attorney verification of Proofs of Publication: The TIMES 11 March 2014 and in the Post-Tribune 3-11-2014. The Town Attorney indicated that the proofs were in compliance with IC 5-3-1.
 - (b) **Public Hearing.** The Town Council President called the hearing to order. There were no comments. The hearing was closed.
 - (c) Action on **Resolution No. 2014-09:** A Resolution Acknowledging and Accepting Taxpayer Petitions to obtain the construction and equipping of and to secure if possible a lease upon a new police station from the Highland Public Building Corporation, an Indiana Corporation, all pursuant to IC 36-1-10.

Councilor Kuiper moved, Councilor Adams seconded the passage and adoption of Resolution No. 2014-09. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The resolution was adopted.

**TOWN OF HIGHLAND
RESOLUTION NO. 2014-09
TAXPAYERS' PETITION RESOLUTION**

WHEREAS, A petition in multiple counterparts, signed by more than fifty (50) taxpayers of the Town of Highland, has been filed with the Town Council requesting the construction of a new police station by and leasing from the Highland Public Building Corporation together with the leasing of the Town Hall; and

WHEREAS, Such petition has been carefully considered and investigations have been conducted by the Town Council, both before and after the filing of said petition; and

WHEREAS, The Town Council now finds that a need exists for the construction and equipping of the new police station, and that the Town of Highland cannot provide the necessary funds to pay the cost of the new police station required to meet such need; and

WHEREAS, It is deemed desirable to proceed with the necessary negotiations and all other steps looking toward the construction and equipping by Highland Public Building Corporation and the lease of such improvements to the Town of Highland; now therefore,

BE IT RESOLVED That the petition of taxpayers heretofore filed with the Town Council is hereby approved.

BE IT FURTHER RESOLVED, That a need exists for the construction and equipping of the new police station and that the new police station cannot be constructed and equipped from any funds available to the Town of Highland, and that the Town Council proceed to take such steps as may be necessary to secure the construction and equipping of the new police station and leasing of such new police station and the Town Hall as provided by the Indiana Code Title 36, Article 1, Chapter 10.

DULY RESOLVED AND ADOPTED this 24th day of March 2014, by the Town Council for the Town of Highland, Lake County, Indiana, having been passed by a vote of 5 in favor and 0 opposed.

Dan Vassar, President, Town Council

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO
CMO, Clerk-Treasurer, Town of Highland

- (d) Action on **Resolution No. 2014-10:** A Resolution Approving and Authorizing the Execution of a Capital Lease between the Town of Highland and the Highland Public Building Corporation for the construction, equipping and leasing of a new Police Station.

Councilor Zemen moved, Councilor Kuiper seconded the passage and adoption of Resolution No. 2014-10. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The resolution was adopted.

**TOWN OF HIGHLAND
RESOLUTION NO. 2014-10
RESOLUTION AUTHORIZING EXECUTION OF LEASE**

WHEREAS, The Town Council of the Town of Highland has previously examined and approved a form of lease proposed by Highland Public Building Corporation on March 10, 2014; and

WHEREAS, Notice of a hearing on the proposed lease was given by publication in The Times and The Post-Tribune on March 11, 2014, and said hearing has been held in accordance with said notice; now, therefore,

BE IT RESOLVED by the Town Council of the Town of Highland that the Council now finds that the preliminary drawings, plans, specifications and estimates provide the necessary facilities for the citizens of this Town and the same now are hereby approved, and the members of the Town Council be, and they are hereby authorized and directed to endorse their approval upon such drawings, plans, specifications and estimates.

BE IT FURTHER RESOLVED, That the proposed lease with Highland Public Building Corporation, as lessor, provides for a fair and reasonable rental and further that the execution of said lease is necessary and wise.

BE IT FURTHER RESOLVED, That the Clerk-Treasurer is authorized and directed to initial and date a copy of the proposed lease and to place the same in the minute book immediately following the minutes of this meeting, and said lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, That the President of the Town Council and the Clerk-Treasurer be, and they are hereby authorized and directed to execute the aforesaid lease on behalf of the Town of Highland.

DULY RESOLVED AND ADOPTED this 24th day of March, 2014, by the Town Council for the Town of Highland, Lake County, Indiana, having been passed by a vote of 5 in favor and 0 opposed.

Dan Vassar, President, Town Council

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO
Town Clerk-Treasurer

- (e) Action on **Resolution No. 2014-11:** A Resolution Approving and Authorizing the sale of mortgage bonds by the Highland Public Building Corporation for the construction, equipping and leasing of a new Police Station.

Councilor Adams moved the passage and adoption of Resolution No. 2014-11. Councilor Zemen seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The resolution was adopted.

**TOWN OF HIGHLAND
RESOLUTION NO. 2014-11
RESOLUTION APPROVING ISSUANCE OF
BONDS BY THE BUILDING CORPORATION**

WHEREAS, Highland Public Building Corporation (the "Building Corporation") has been formed as a not-for-profit corporation to assist in the financing of public facilities; and

WHEREAS, The Town Council of the Town of Highland has previously approved the creation of the Building Corporation and the issuance of bond anticipation notes and bonds

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Highland as follows:

SECTION 1. That providing for the financing, construction and equipping of the new police station by the Building Corporation and the leasing of same to the Town is in the public interest of the citizens of the Town, and it is a proper public purpose for which the Town Council agrees to cooperate with the Building Corporation and to assist it in fulfilling the requirements of all agencies of the federal, state and local governments.

SECTION 2. That the issuance, sale and delivery by the Building Corporation of bonds designated Highland Public Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2014 (or some variation thereon) in the aggregate principal amount of approximately \$10,650,000 is hereby approved.

SECTION 3. That, upon the redemption or retirement of the bonds to be issued by the Building Corporation, the Town will accept from the Building Corporation title to the Town Hall and police station, free and clear of any and all liens and encumbrances thereon.

SECTION 4. That the Town Council hereby approves the current members of the Board of Directors the Building Corporation to continue to serve as members of the Board of Directors.

SECTION 5. That the Building Corporation may issue, sell and deliver its bonds, pursuant to the applicable laws of the State of Indiana, may encumber any real property or equipment acquired by it for the purpose of financing the construction and equipping of the new police station and may enter into contracts for the sale of the bonds, the acquisition of real estate and Town Hall, and the construction and equipping of the new police station.

DULY RESOLVED AND ADOPTED this 24th day of March, 2014, by the Town Council for the Town of Highland, Lake County, Indiana, having been passed by a vote of 5 in favor and 0 opposed.

Dan Vassar, President,
Town Council

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO
Town Clerk-Treasurer

2. **Advisory Board of Zoning Appeals Docket:** Petition for a Use Variance for property located 3705 ½ Highway Avenue, **Highland**, to allow the petitioner to continue to have an apartment (non-conforming use) above an existing detached garage in property which is currently zoned as R-1 Single Family Residential District. Petitioner: **Cathy Warquier 8646 Walnut Drive, Munster, IN 46321**. The Advisory Board of Zoning Appeals by a vote of five (5) in favor and zero (0) opposed, acted to **unfavorably recommend the request for the use variance** for the property. The ABZA acted at its meeting of 22 January 2014. The findings of fact were memorialized and the board approved the facts in written form at its meeting of 26 February 2014. (90 days ends 22 April 2014).

*Pursuant to IC 36-7-4-918.6, the Town Council may either **accept the unfavorable recommendation and DENY the requested use variance** or it may **reject (over rule) the unfavorable recommendation and GRANT the use variance**.*

Councilor Herak moved to accept the unfavorable recommendation of the ABZA and deny the use variance. Councilor Zemen seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The use variance was denied.

Communications:

1. The Town Clerk-Treasurer read a letter requesting a waiver of deadline for business license received after March 1st and to accept the renewal fee of \$25 in full satisfaction rather than \$50 made by Margie Adams of Texture Pointe, Inc.

Councilor Adams moves to grant a waiver of deadline and allow Texture Point to submit the fee in the amount of \$25. Councilor Kuiper seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The waiver was granted.

2. The Town Clerk-Treasurer read a letter requesting a waiver of deadline for business license received after March 1st and to accept the renewal fee of \$25 in full satisfaction rather than \$50 made by Nancy Galambos regarding rental property located at 9533 Kennedy Avenue, Highland.

Councilor Kuiper moves to grant a waiver of deadline and allow Nancy Galambos to submit the fee in the amount of \$25. Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The waiver was granted.

Appointments:

Legislative Appointments

1. **Town Board of Metropolitan Police Commissioners (1)** appointment to be made by Town Council. (Note: vacant position held formerly by James Turoci (D))

Councilor Zemen moved the re-appointment of Jim Turoci (D), 8701 Osborne Drive, Highland, to the Town Board of Metropolitan Police Commissioners. Councilor Kuiper seconded. Upon a roll call vote, there were four affirmatives and one negative. With Councilors Zemen, Herak, Kuiper and Vassar voting in the affirmative and Councilor Adams voting in the negative, the motion passed. Jim Turoci was appointed.

Unfinished Business and General Orders:

1. **Enactment No. 2014-12:** An Enactment Regarding the Disposition of Surplus on Deposit to the Credit of the Water Cash Reserve Fund, Authorizing its transfer to the Corporation General Fund, pursuant to I.C. 8-1.5-3-11 et seq.

Councilor Herak introduced and moved the consideration at the same meeting of its introduction Enactment No. 2014-12. Councilor Adams seconded. Upon a roll call vote, a unanimous vote being necessary, there were five affirmatives and no negatives. The motion passed. The Enactment could be considered at the same meeting of its introduction.

Councilor Herak moved the passage and adoption at the same meeting of its introduction Enactment No. 2014-12. Councilor Kuiper seconded. Upon a roll call vote, a two-thirds vote being necessary, there were five affirmatives and no negatives. The motion passed. The Enactment was adopted at the same meeting of its introduction.

TOWN COUNCIL of the TOWN of HIGHLAND ENACTMENT NO. 2014-12

An Enactment Regarding the Disposition of Surplus on Deposit to the Credit of the Water Cash Reserve Fund, Authorizing its transfer to the Corporation General Fund, pursuant to I.C. 8-1.5-3-11 et seq.

WHEREAS, The Town of Highland by proper legislative action has established a Department of Waterworks pursuant to IC 36-1.4-4, codified as Chapter 12.05 of the Highland Municipal Code;

WHEREAS, The Department of Waterworks is governed by the provisions of IC 8-1.5-4 and IC 8-1.5-3 in its operations and management of assets;

WHEREAS, Indiana Code 8-1.5-4-11 particularly provides for the establishment by ordinance of a Cash Reserve Fund for the waterworks, for its stewardship for loans, and transfers for payments in lieu of taxes and under IC 8-1.5-3-8(e) for rates that support reasonable return on the utility plant of the municipality;

WHEREAS, Pursuant to IC 8-1.5-3-11 (b), the Town of Highland has established a Waterworks Cash Reserve Fund, under Section 12.05.050 (A) of the Highland Municipal Code;

WHEREAS, Pursuant to IC 8-1.5-3-11 (d), the Town of Highland adopted in its budget for FY 2014 an amount to include in the corporation general fund budget, in an amount, which could have been equal to the amount in the Cash Reserve Fund at June 30 of the current year, that is the year of the budget's preparation; and,

WHEREAS, Pursuant to IC 8-1.5-3-11 (d), the Town Council as the municipal legislative body desires to transfer a portion of the adopted amount identified in the adopted budget for FY 2014,

NOW, THEREFORE BE IT ENACTED by the Town Council of the Town of Highland, Lake County, Indiana as follows:

Section 1. That pursuant to the provisions of IC 8-1.5-3-11(d), the Town Council hereby finds and determines the following:

- (A) That the Town Council adopted and the Department of Local Government Finance approved by order the budget of the Town for FY 2014, which for its municipal general fund did include the amount of \$ 700,000 to be transferred from the municipal utility cash reserve fund;
- (B) That there is a Waterworks Cash Reserve Fund established by the municipality under Section 12.05.050 of the municipal code and the amount on deposit to that cash reserve fund at June 30, 2013 was one million, five hundred fourteen thousand, four hundred thirty-eight dollars and thirty-two cents (\$1,514,438.32);
- (C) That any transfer herein authorized does not impair or adversely affect compliance with any terms or conditions of any bond ordinance or resolution, indenture, contract or similar instrument binding upon the municipality;
- (D) That the most recently adopted and effective rates and charges of the Department of Waterworks provide for rates that support reasonable return on the utility plant of the municipality, pursuant to IC 8-1.5-3-8(e), with such reasonable return to be deposited in the Cash Reserve Fund;

Section 2. That for the expenses of said municipality, the amount of Three hundred thousand dollars (\$300,000) are hereby transferred and set apart from the Waterworks Cash Reserve Fund for deposit in the Corporation general Fund, subject to the laws governing the same, subject to the approval of the Board of Waterworks Directors, as set forth in Indiana Code 8-1.5-3-11(a);

Section 3. That the Clerk-Treasurer is hereby authorized and requested as follows:

- (A) To seek the approving action of the Board of Waterworks Directors as set forth above; and,
- (B) Upon approval, to transfer the sum identified and as authorized herein;

Section 4. That, in addition to the express authority conferred herein, the Clerk-Treasurer as the disbursing and fiscal officer of the Municipality, is hereby authorized and requested to take such steps as necessary to carry out the purposes of this enactment;

Section 5. That the money transferred may be expended from the Corporation General Fund, for purposes permitted by law, and after its appropriation in the manner set forth in IC 6-1.1-18.

Introduced and Filed on the 24th day of March 2014. Consideration on same evening of introduction attained a vote of 5 in favor and 0 opposed, pursuant to IC 36-5-2-9.8.

DULY ORDAINED AND ADOPTED this 24th day of March 2014 by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of 5 in favor and 0 opposed.

**TOWN COUNCIL of the TOWN of
HIGHLAND, INDIANA**

Dan Vassar, President (IC 36-5-2-10)

Attest:

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO
Clerk-Treasurer (IC 33-16-4-1;IC 36-5-6-5)

Approval by the Board of Waterworks Directors

It is hereby certified that the foregoing transfer from the cash reserve fund to the corporation general fund was considered at a regular or special meeting of the Highland Board of Waterworks Directors.

The transfer identified herein is duly approved pursuant to the provisions of IC 8-1.5-3-11(a) by the Board of Waterworks Directors of the Town of Highland, Lake County, Indiana, this ____ day of _____ 2014 having passed by a vote of ____ in favor and ____ opposed.

**THE HIGHLAND WATER WORKS
BY IT'S BOARD OF DIRECTORS:**

Keith Bruxvoort, President

Attest:

Secretary of the Waterworks Board

- Resolution No. 2014-13:** A Joint Resolution Confirming and Acknowledging Agreements and Commitments Of Lake County, Indiana, Officials Pertaining To An Interlocal Agreement For Consolidation Of Public Safety Answering Points (PSAPs) In Lake County, Indiana, And Authorizing And Approving Entry Into A Joint Interlocal Agreement For Consolidation Of Public Safety Answering Points (PSAPs) In Lake County, Indiana, Based Upon Such Agreements And Commitments Of Lake County, Indiana Officials, And All Matters Related Thereto.

Councilor Zemen moved the passage and adoption of Resolution No. 2014-13. Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The resolution was adopted.

With leave from the Town Council, Councilors Adams and Zemen offered expressions of appreciation for the officials from St. John, Cedar Lake, and Schererville who worked to improve the interlocal cooperation agreement with the County of Lake.

Resolution No. 2014-13

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA TOWN OF HIGHLAND, LAKE COUNTY, INDIANA
TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA TOWN OF ST. JOHN, LAKE COUNTY, INDIANA**

JOINT RESOLUTION

A JOINT RESOLUTION CONFIRMING AND ACKNOWLEDGING AGREEMENTS AND COMMITMENTS OF LAKE COUNTY, INDIANA, OFFICIALS PERTAINING TO AN INTERLOCAL AGREEMENT FOR CONSOLIDATION OF PUBLIC SAFETY ANSWERING POINTS (PSAPs) IN LAKE COUNTY, INDIANA, AND AUTHORIZING AND APPROVING ENTRY INTO A JOINT INTERLOCAL AGREEMENT FOR CONSOLIDATION OF PUBLIC SAFETY ANSWERING POINTS (PSAPs) IN LAKE COUNTY, INDIANA, BASED UPON SUCH AGREEMENTS AND COMMITMENTS OF LAKE COUNTY, INDIANA OFFICIALS, AND ALL MATTERS RELATED THERETO.

WHEREAS, The Towns of Cedar Lake, Highland, Schererville and St. John are each municipal corporate entities organized and existing as units of local government in Lake County, Indiana, in conformance with applicable law; and

WHEREAS, The Towns of Cedar Lake, Highland, Schererville and St. John located in Lake County, Indiana, are each governed by a duly elected Legislative Body, known as Town Councils (hereinafter collectively, the "Joint Town Councils"); and

WHEREAS, The Joint Town Councils have been informed and advised that each of the Towns of Cedar Lake, Highland, Schererville and St. John, in Lake County, Indiana, are municipal corporations authorized by the terms and provisions of Indiana Code §36-1-7-1, et seq., as amended from time to time, to enter into agreements with participating governmental units so as to provide better public services and facilities to the residents of the participating Towns and as units of local government; and

WHEREAS, The Joint Town Councils have been further informed and advised that other like municipalities and units of local government located in Lake County, Indiana, are also units and entities empowered and authorized by the terms and provisions of Indiana Code §36-1-7-1, et seq., as amended from time to time, to enter into agreements with other local governmental units for the purposes of better providing public services and facilities for the mutual benefit of the participating governmental units; and

WHEREAS, The Joint Town Councils have been further informed and advised that the provisions of Indiana Code §36-8-16.7-47(e) require that each Public Safety Answering Point ("PSAP") operating in Lake County, Indiana, enter into an Interlocal Agreement under the provisions of Indiana Code §36-1-7, et seq., with every other PSAP operator in Lake County, Indiana, to comply with the statutory requirement that Lake County, Indiana, does not contain more than two (2) PSAPs after December 31, 2014, as required by the applicable provisions of Indiana Code §36-8-16.7-47(c); and

WHEREAS, The Joint Town Councils have been further informed and advised that each of said participating Towns to this Joint Resolution are Public Safety Answering Points ("PSAPs") operators in Lake County, Indiana; and

WHEREAS, The Joint Town Councils have been further informed and advised that the following governmental units, namely: City of Crown Point, Town of Dyer, City of East Chicago, City of Gary, Town of Griffith, City of Hammond, City of Hobart, City of Lake Station, Town of Lowell, Town of Merrillville, Town of Munster, Town of New Chicago, City of Whiting, and the County of Lake, are each PSAP Operators in Lake County, Indiana, or contracting units of local government with a PSAP Operator in Lake County, Indiana; and

WHEREAS, The Joint Town Councils have been further informed and advised that the units of local government referenced hereinabove, as individual PSAP Operators, or contracting units with a PSAP Operator in Lake County, Indiana, have heretofore approved and authorized entry into an Interlocal Agreement for Consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana, for purported purposes of compliance with the provisions of Indiana Code §36-8-16.7-47, and by requisite statutory procedure, have so approved and authorized entry into said Interlocal Agreement for consolidation for Public Safety Answering Points (PSAPs) in Lake County, Indiana ("Lake County Interlocal Agreement"); and

WHEREAS, The Joint Town Councils of the Towns of Cedar Lake, Highland, Schererville and St. John, as participants in this Joint Resolution, have, to this time, not approved or authorized entry into the Lake County Interlocal Agreement for purposes of review analysis, clarification, and proper business-like due diligence assessment and analysis for the benefit of those residents of the participating Towns and units of local government to this Joint Resolution; and

WHEREAS, The Joint Town Councils, by authorized representatives, have consistently identified significant and continuing concerns and inquiries over terms, provisions and requirements of the Lake County Interlocal Agreement, and communicated same to Lake County Officials, including, but not limited to, Elected Officials as well as Members of the Lake County Public Safety Communications Commission entity established by the Lake County Council, and its appointed Representatives; and

WHEREAS, The Joint Town Councils, as a consequence of these continuing communications of concerns, inquiries, and issues with the Lake County Interlocal Agreement were informed from and after December 6, 2013, that said December 6, 2013, version of the Lake County Interlocal Agreement was the final form of Agreement, and that no changes or amendments would be made to same; and

WHEREAS, The Joint Town Councils, in response, and specifically following communications from the Lake County Public Safety Communications Commission entity, administrators, consultants, and legal counsel, that the December 6, 2013, version of said Lake County Interlocal Agreement was final and would not be amended, concluded at the time, and through the present, that the concerns, issues and problems determined to exist by the Joint Town Councils in said December 6, 2013, Lake County Interlocal Agreement would not permit authorization and entry into said Lake County Interlocal Agreement; and

WHEREAS, The Joint Town Councils, through representatives, continued to receive information from Lake County, Indiana, Officials, Representatives, Consultants and Legal Counsel, in the period from December, 2013, to and through the present, and have continued to engage in a variety of discussion meetings with Lake County Officials, in representative capacities, on said continuing concerns, issues and problems raised by the Joint Town Councils, on behalf of their respective units of local government and constituent residents, pertaining to same; and

WHEREAS, The Joint Town Councils, by virtue of recent communications and meetings with Lake County Officials for and on behalf of the Lake County Interlocal Agreement, have concluded that the representations and commitments agreed upon by said representative Lake County Officials, for and on behalf of Lake County, the Lake County Public Safety Communication Commission entity, as well as the Board of Lake County Commissioners and Lake County Council, would permit consideration of authorizing and approving entry into the Lake County Interlocal Agreement for the purposes contemplated by the provisions of the Indiana Code §36-8-16.7-47, et seq.; and

WHEREAS, The Joint Town Councils, as Legislative Bodies of Municipal Corporations empowered by the terms and provisions of Indiana Code §36-1-7, et seq., as amended from time to time, to enter into Interlocal Agreements with other local governmental units for designated purposes, now conclude and agree that entry into a Joint Interlocal Agreement with other participating PSAP Operator communities in Lake County, Indiana, to comply with the provisions of Indiana Code §36-8-16.7-47, et seq., for compliance with applicable law, as well as for provision of consolidated PSAP services for the mutual benefit of each of the participating municipalities and units of local government at shared costs, is appropriate and advisable, provided that same is conditioned expressly upon concurrence, acknowledgment and agreement of the appropriate Lake County, Indiana, Officials for fulfillment and completion of same; and

WHEREAS, The Joint Town Councils, based upon the foregoing, and conditioned upon the confirmation and acknowledgment of agreements and commitments of Lake County, Indiana, Officials, as set forth hereinafter, now mutually concur and agree that it is advisable to enter into the Lake County Interlocal Agreement pursuant to applicable provisions of State Law for the mutual benefit of each of the participating municipalities and units of local government, at shared costs.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCILS OF CEDAR LAKE, HIGHLAND, SCHERERVILLE AND ST. JOHN, EACH IN LAKE COUNTY, INDIANA, AS FOLLOWS:

SECTION ONE: That the Town Councils of the Towns of Cedar Lake, Highland, Schererville and St. John, each in Lake County, Indiana, shall take all appropriate and legal Points (PSAPs) in Lake County, Indiana (version dated December 6, 2013) with all other participating municipalities and units of local government participating therein for the purposes of consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana, to comply with the requirements of Indiana Code §36-8-16.7-47(e), and in order to comply with the requirement to enter into an Interlocal Agreement under Indiana Code §36-1-7, et. seq., so that Lake County, Indiana, does not contain more than two (2) PSAPs after December 31, 2014, as required by the provisions of Indiana Code §36-8-16.7-47(c), but only upon concurrence and agreement acknowledgement of the following agreements and commitments of Lake County, Indiana, Officials, pertaining to same, namely:

- A. That all agreements and commitments of Lake County, Indiana, Officials presented by letter dated February 24, 2014, to the Town of Schererville, Attention Robert Volkmann, Manager, by Lake County Public Safety Communications Commission Consultant Tom Dabertin (Exhibit "A"), be expressly accepted and agreed upon as terms and conditions to be met and fulfilled by Lake County Officials, Lake County Public Safety Communications Commission entity, and all Officials and representatives involved therewith, including elected Officials, appointed Officials, employees and consultants; that a copy of said letter communication of Consultant Dabertin is attached hereto and incorporated herein by reference;
- B. That the Bond issue reported to be required for the start-up and commencement of the Consolidated PSAP under the operational authority of the Lake County Public Safety Communications Commission shall result in annual debt service not to exceed \$1,800,000.00 for the revenue bonds to be issued; further, that the funds raised by the issuance of revenue bonds shall be used solely for facility construction build-out, equipment, and dark site development, build-out and equipping, and no other;
- C. That the operational budget shortfall reported to all participating units, including the Joint Town Councils hereto, shall be borne exclusively by Lake County, Indiana; it is contemplated that legislation for establishment of a fee to be charged and collected to individuals charged with certain and specific criminal or related offenses will be pursued and sought to be enacted into law, but regardless of such enactment, or not, any shortfall for operation and maintenance budget shall be borne exclusively by Lake County, Indiana, through its Local Option Income Tax collections, whether CAGIT or CEDIT, or any other Lake County government revenue source;
- D. That based upon the representations and information that the Consolidated PSAP facility will not be operational on January 1, 2015, it is expressly agreed that the Lake County Public Safety Communications Commission will conduct its consolidated dispatch business and activities from and after said date. It is understood and agreed that Lake County will hire, compensate and supervise dispatch personnel at each of the participating PSAP units where such PSAP operations and facilities currently exist in the same manner, as well as service levels, as are currently in effect and in place at each of said PSAP operator units. The Lake County Public Safety Communications Commission entity shall be in all respects responsible for said personnel, staffing, operations, compensation, benefits, and all related aspects of service in the same manner and level current to and through the time of the opening and commencement of utilization of the Consolidated PSAP facility in Crown Point, Indiana;
- E. That the membership makeup of the Lake County Public Safety Communications Commission will be amended to revise same for inclusion of Elected Officials of the participating PSAP Operator units of local government signatory to the Lake County Interlocal Agreement. It is understood and agreed that such membership reconfiguration and makeup will be commenced and prepared for approval consideration by the participating PSAP Operator units of local government signatory to the Lake County Interlocal Agreement within _____ days from approval and execution of the within Joint Resolution authorizing entry into Lake County Interlocal Agreement;

- F. That the so-named "Dark Site" is to be constructed and equipped solely at the cost of Lake County, Indiana, and not by or through any of the participating unit of local government PSAP participating unit of local government signatories to the Lake County Interlocal Agreement;
- G. That consistent with the content of the letter of the Board of County Commissioners of Lake County, Indiana, addressed to the Highland Town Council, Attention Bernie Zemen, President, dated January 7, 2014 (Exhibit "B"), the only jurisdictional and responsible authority for personnel and staffing, including employment and employment-related decisions, in the Consolidated Lake County PSAP Facility will be by and through the Lake County Public Safety Communications Commission and consistent with the terms of the Lake County Interlocal Agreement. There shall be no involvement in any way, shape, form or manner by officials (whether elected or appointed), employees, consultants, or other agents and representatives of any entity or unit of local government, with the exclusive and sole responsibility for same resting with the Lake County Public Safety Communications Commission, and its authorized Staff;
- H. That all other terms, provisions and agreements contained within the Lake County Interlocal Agreement, bearing a date of December 6, 2013, and comprised of 22 pages, shall be the Agreement of the participating signatory municipal corporate entities and/or units of local government for consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana, according to its terms.

SECTION TWO: That the Town Council President of each Town participating in this enabling Joint Resolution is hereby authorized and permitted to enter into the Lake County Interlocal Agreement for consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana, and notably, the Agreement version dated December 6, 2013, for the purpose of consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana, conformance with applicable law for the mutual benefit of the participating municipalities and units of local government, at shared costs, pursuant to the applicable provisions of Indiana Code §36-1-7, et seq., as amended from time to time; Further, the Town Clerk-Treasurer of each Town is hereby authorized to attend the execution of such Agreement by the Town Council President.

SECTION THREE: That a copy of the executed Interlocal Agreement for consolidation of Public Safety Answering Points (PSAPs) in Lake County, Indiana, between the Towns of Cedar Lake, Highland, Schererville and St. John with the other participating municipalities and units of local government in Lake County, Indiana, shall be attached to this Joint Resolution, and incorporated herein by reference.

SECTION FOUR: That the Town Clerk-Treasurer of each participating Town to this Joint Resolution shall take all actions necessary and required under the provisions of Indiana Code §36-1-7, et seq., pertaining to recordation and filing of said Joint Resolution with attached Lake County Interlocal Agreement, upon full execution by duly authorized Officials of each of the participating units of local government upon approval authorization of same by each unit; Further, that the Town Clerk-Treasurer of each of the participating Towns to this Joint Resolution shall report on said recordation and filing upon completion of same.

SECTION FIVE: The Enabling Resolution herein and attached Lake County Interlocal Agreement may be signed in counterparts by each participating Town hereto. Each Town approving this Enabling Resolution and attached Lake County Interlocal Agreement by a counter-signature page verifies that the participating signatory Town hereto has reviewed and taken all necessary and property public meeting action for approval and entry into each of the Enabling Resolution and attached Lake County Interlocal Agreement at a duly scheduled and noticed public meeting pursuant to applicable State law.

SECTION SIX: That this Resolution shall take effect, and be in full force and effect, from and after its passage and approval by the Town Councils of each of the Towns of Cedar Lake, Highland, Schererville and St. John, in Lake County, Indiana, in conformance with applicable law.

TOWN OF HIGHLAND, LAKE COUNTY, INDIANA
SIGNATURE COUNTERPART

ALL OF WHICH IS PASSED AND ADOPTED BY A VOTE OF 5 IN FAVOR AND 0 OPPOSED THIS MARCH 24, 2014 BY THE TOWN COUNCIL OF THE TOWN OF HIGHLAND, LAKE COUNTY, INDIANA.

TOWN OF HIGHLAND, LAKE COUNTY, INDIANA,
TOWN COUNCIL

Dan Vassar, President

Konnie Kuiper, Vice-President

Bernie Zemen, Member

Mark A. Herak, Member

Dennis Adams, Member

ATTEST:

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO
Clerk-Treasurer

3. **Works Board Order No. 2014-08:** An Order Affirming, Ratifying, Authorizing and Approving Amending agreement(s) between Bond Counsel, Local Counsel and the Town of Highland to perform Professional Legal services in support of the Issuance of the Bond Anticipation Notes supporting the Preliminary Costs Associated with the Construction and Equipping of the New Police Station.

Councilor Adams moved the passage and adoption of Works Board Order No. 2014-08. Councilor Kuiper seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The Order was adopted.

**The Town of Highland
Board of Works
Order of the Works Board No. 2014-08**

AN ORDER AFFIRMING, RATIFYING, AUTHORIZING AND APPROVING AMENDING AGREEMENT(S) BETWEEN BOND COUNSEL, LOCAL COUNSEL AND THE TOWN OF HIGHLAND TO PERFORM PROFESSIONAL LEGAL SERVICES IN SUPPORT OF THE ISSUANCE OF THE BOND ANTICIPATION NOTES SUPPORTING THE PRELIMINARY COSTS ASSOCIATED WITH THE CONSTRUCTION AND EQUIPPING OF THE NEW POLICE STATION

Whereas, The Town of Highland, through its Town Council, which is the Works Board of the Municipality has heretofore determined that a need exists to construct and equip a new facility to host the police department and related public safety assignments;

Whereas, The Town has heretofore determined that a need exists to engage special professional legal services associated with the financing of the project which may include the establishment of a building corporation and a capital lease supporting the sale of mortgage bonds, having passed and adopted *Works Board Order No. 2013-51* on October 14, 2013;

Whereas, The Town has then heretofore determined that a need existed to obtain preliminary financing in the form of a Bond Anticipation Note, to support preliminary expenses associated with the foregoing project but before the formal sale and issuance of Bonds by the Public Building Corporation;

Whereas, The Town has now determined that a need exists to engage special professional legal services associated with the special interim financing activities, particularly the sale and issuance of bond anticipation notes, which are additional services not contemplated in the professional services agreements that were approved with the passage and adoption of Works Board Order No. 2013-51 on October 14, 2013;

Whereas, Shanahan and Shanahan, LLC, a law firm, has consented to provide special professional services related to issuing the Bond Anticipation Note, and other services related to service as Bond Counsel by increasing the overall fee on the original agreement for services by one thousand, five hundred dollars (\$1,500) plus the charges for expenses as provided in the agreement for services approved and adopted by *Works Board Order No. 2013-51*; and

Whereas, Tauber Law Offices, PC, a law firm, has consented to provide special professional services related to issuing the Bond Anticipation Note including other services related to service as Local Counsel, which would be apart from and in addition to the terms for services for which it is already engaged by the municipality, by increasing the overall fee on the original agreement for services by one thousand, dollars (\$1,000) plus the charges for expenses as provided in the agreement for services approved and adopted by *Works Board Order No. 2013-51*; and

Whereas, As purchasing agency, the Town Council may purchase services using any procedure it considers appropriate, pursuant to IC 5-22-6-1; and

Whereas, The Highland Municipal Code provides that, the Town Council may make all contracts for professional services on the basis of competence and qualifications for the type of services to be performed, and negotiate compensation that the public agency determines to be reasonable, pursuant to Section § 3.15.060; and

Whereas, There are sufficient and available appropriations balances on hand to support the payments for these services under the agreement, pursuant to IC 5-22-17-3(e); and

Whereas, The Town of Highland, through its Town Council now desires to accept and approve the agreement for services as herein described.

Now Therefore be it Ordered by the Town Council of the Town of Highland, Lake County, Indiana;

Section 1. That the Agreement (incorporated by reference and made a part of this Order) between **Shanahan and Shanahan, LLC**, and the Town of Highland, to provide special professional services related to issuing the Bond Anticipation Note, and other services related to service as Bond Counsel by increasing the overall fee on the original agreement for services by one thousand, five hundred dollars (\$1,500) plus the charges for expenses as provided in the agreement for services approved and adopted by *Works Board Order No. 2013-51* is hereby approved, adopted and ratified in each and every respect;

Section 2. That the terms and charges under the agreement for the services, are not based upon a percentage of cost of the capital project, and are found and determined to be related to the services rendered as well as appropriate, reasonable and fair, all pursuant to IC 5-22-6-1, 50 IAC 11-3-1 and Section § 3.15.060 of the municipal code;

Section 3. That the Agreement (incorporated by reference and made a part of this Order) between **Tauber Law Offices, PC**, a law firm, to provide special professional services related to issuing the Bond Anticipation Note including other services related to service as Local Counsel, which would be apart from and in addition to the terms for services for which it is already engaged by the municipality, by increasing the overall fee on the original agreement for services by one thousand, dollars (\$1,000) plus the charges for expenses as provided in the agreement for services approved and adopted by *Works Board Order No. 2013-51* is hereby approved, adopted and ratified in each and every respect;

Section 4. That the terms and charges under the agreement for the services, are not based upon a percentage of cost of the capital project, and are found and determined to be related to the services rendered as well as appropriate, reasonable and fair, all pursuant to IC 5-22-6-1, 50 IAC 11-3-1 and Section § 3.15.060 of the municipal code;

Section 5. That the Town Council President be authorized to execute any agreement under the terms of this order with his signature as attested thereto by the Clerk-Treasurer.

Be it so Ordered.

DULY, PASSED, ADOPTED and ORDERED by the Town Council of the Town of Highland, Lake County, Indiana, acting as the Works Board, this 24th day of March 2014 having passed by a vote of 5 in favor and 0 opposed.

**WORKS BOARD of the TOWN of
HIGHLAND, INDIANA**

Dan Vassar, President (IC 36-5-2-10)

Attest:

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO
Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)

4. **Proposed Ordinance No. 1554:** An Ordinance of the Town Council of the Town of Highland, Lake County, Indiana, Concerning the Funding of Land Acquisition for Economic Redevelopment by the Highland Redevelopment Commission through the Issuance and Sale of Redevelopment Bonds and Other Matters Connected Therewith

Councilor Kuiper introduced and moved the consideration at the same meeting of its introduction Ordinance No. 1554. Councilor Zemen seconded. Upon a roll call vote, a unanimous vote being necessary, there were five affirmatives and no negatives. The motion passed. The ordinance could be considered at the same meeting of its introduction.

Councilor Kuiper moved the passage and adoption at the same meeting of its introduction Ordinance No. 1554. Councilor Zemen seconded. Upon a roll call vote, a two-thirds vote being necessary, there were four affirmatives and one negative. With Councilors Zemen, Adams, Kuiper and Vassar voting in the affirmative and Councilor Herak voting in the negative, the motion passed. The Ordinance was adopted at the same meeting of its introduction.

ORDINANCE NO. 1554

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND, LAKE COUNTY, INDIANA, CONCERNING THE FUNDING OF LAND ACQUISITION FOR ECONOMIC REDEVELOPMENT BY THE HIGHLAND REDEVELOPMENT COMMISSION THROUGH THE ISSUANCE AND SALE OF REDEVELOPMENT BONDS AND OTHER MATTERS CONNECTED THEREWITH

WHEREAS, The Highland Redevelopment Commission (the "Commission") of the Town of Highland, Lake County, Indiana (the "Town"), has determined to issue redevelopment bonds of the Commission in an amount not to exceed \$2,000,000 to fund the acquisition of certain real estate within the Highland Redevelopment Area as more particularly described in Resolution No. 2013-09, adopted March 13, 2013, and to fund the acquisition of certain real estate within the Highland Commercial Corridor Redevelopment as more particularly described in Resolution No. 2013-21, adopted by the Commission on October 23, 2013, for the purposes of assisting and encouraging economic development in the Town, and to pay costs of issuance of the bonds (the "Project"); and

WHEREAS, The Highland Town Council is authorized to approve the issuance of obligations by the Commission;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Highland, Lake County, Indiana, as follows:

Section 1. That the issuance of redevelopment bonds by the Commission in an amount not to exceed \$2,000,000 to apply to the cost of the Project is hereby approved;

Section 2. That this ordinance shall be in full force and effect from and after its passage and adoption.

Introduced and filed on the 24th day of March, 2014. Consideration on same day or at same meeting of introduction experienced a vote of 5 in favor and 0 opposed, pursuant to INDIANA CODE §36-5-2-9.8.

ALL OF WHICH PASSED AND ADOPTED this 24th day of March 2014, by the Town Council of the town of Highland, Lake County, Indiana, having been passed by a vote of 4 in favor and 1 opposed.

TOWN COUNCIL OF THE TOWN OF HIGHLAND, LAKE COUNTY

Dan Vassar, President

ATTEST:

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM/CMO
Clerk-Treasurer

- Proposed Ordinance No. 1555:** An Ordinance of the Town Amending Chapters 15.50 and 15.55 dealing with Erosion Control and Flood Damage Control as recommended by the Board of Sanitary Commissioners.

The Clerk-Treasurer noted that because the subject of the ordinance was to amend existing environmental regulations, State law required notification of at least sixty days before the ordinance is actually adopted.

Councilor Zemen introduced and filed Ordinance No. 1555. There was no further action.

- Commendation Letter for Day Off and Signature Authorization.** Action to approve Letters of Commendation for exemplary public service leading to the award of a single paid day off for several workers in the metropolitan police department (agency). Pursuant to Section 4.13 of the Compensation and Benefits Ordinance, for the day off to be effective requires the approval of the board of jurisdiction and the Town Council. The Town Board of Metropolitan Police Commissioners has granted preliminary approval to a letter of commendation for Detective Mark Santino and Office John Swisher for work leading to the arrest and conviction of Dr. Linda Rosenberg for crimes related to Medicare fraud and drug trade. Action should include approval for the members of the Town Council to sign the letters of commendation.

Councilor Kuiper moved to approve the letters of commendation leading to paid day off as well as authorizing the members of the Town Council to individually sign the letters. Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The letters were approved and the signatures authorized.

- Authorization for proper officer to advertise for additional appropriations in the Corporation General Fund, the Sanitary District Special Operating Fund, the General Improvement Fund and the Municipal Cumulative Street Fund.

Councilor Kuiper authorized the proper officer to advertise a public hearing regarding the proposed additional appropriations. Councilor Zemen seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The publication and the hearing were authorized.

NEW BUSINESS

COMCAST Phone and Internet Services. The Clerk-Treasurer reported that there was a matter filed for new business regarding approving COMCAST Business Services Agreement for the Phone System for Parks and Recreation, Public Works and the Fire Department. It proposed a recurrent (monthly) fee of \$1,057.40 and a one-time fee in the amount of \$592.45.

Councilor Zemen moved the approval of the COMCAST Agreement as presented by CBL Consulting, (Ed Dabrowski). Councilor Adams seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The agreement was approved.

Comments from the Town Council Members (For the Good of the Order)

- **Councilor Bernie Zemen:** • *Liaison to the Park and Recreation Board* • *Chamber of Commerce Co-Liaison.*

Councilor Zemen also reminded those present of his radio program to be broadcast on Radio Station WJOB 1260.

Councilor Zemen commended Detective Santino and Officer Swisher, who received the letters of commendation for their work on the Medicare fraud case and conviction of Dr. Linda Rosenberg.

Councilor Zemen acknowledged the Parks and Recreation Superintendent who reported that the Master Plan was adopted by the Park and Recreation Board.

- **Councilor Mark Herak:** • *Budget and Finance Chair* • *Liaison to the Board of Sanitary Commissioners* • *Liaison to the Community Events Commission* • *Liaison to the Board of Waterworks Directors.*

Councilor Herak acknowledged the Public Works Director who reported on the status of several Board of Waterworks Directors projects. The Public Works Director further reported upon the status of Sanitary District projects.

Councilor Herak also reported that the President of the Community Events Commission and some members hoped to have a meeting with the Town Council to discuss whether it can also conduct a Fall Festival.

Councilor Herak commented upon a recent meeting with representatives of the Indiana Department of Transportation, the Public Works Director and the Metropolitan Police Chief regarding what was seen as inadequate attention to the roadways during the snow falls, the pot holes on Cline Avenue, and related traffic signaling matters.

- **Councilor Dennis Adams:** • *Liaison to the IT Consultant.*

Councilor Adams reported that the exterior design choices were reported to the Architect for the Police Station.

Councilor Adams also reported on matters related to the Solid Waste Management District.

Councilor Adams further inquired of the Building Commissioner about the status of code enforcement for the offenses at 9815 Indianapolis Boulevard, Highland.

- **Councilor Konnie Kuiper:** • *Fire Department, Liaison* • *Town Board of Metropolitan Police Commissioners, Liaison* • *Chamber of Commerce Co-Liaison.*

Councilor Kuiper recognized the Fire Chief who offered added comments related to the INDOT and local officials' meeting mentioned during comments from Councilor Herak.

- **Council President Dan Vassar:** • *Municipal Executive* • *Redevelopment Department Liaison.*

The Council President recognized the Redevelopment Director who offered a brief report regarding the status of a new welcoming sign at Indianapolis Boulevard and activities of the Main Street Board.

The Town Council President inquired of the Public Works Director regarding the street pavement program for the forthcoming season.

Comments from Visitors or Residents:

1. Lydia Lopez, 9007 O' Drive, Highland, expressed concern regarding the short time of the pedestrian lights at the intersection of Fifth Street and Ridge Road. She opined that the light did not grant sufficient time to clear the street.
2. Tom Black, 3550 Garfield, Highland, expressed his concern about any commitment of the County Economic Development Income Tax money from Highland being used to support the South Shore Extension to the Town of Dyer.

Payment of Accounts Payable Vouchers. There being no further comments from the public or visitors, Councilor Adams moved to allow the vendor accounts payable vouchers as filed on the pending accounts payable docket, covering the period March 11, 2014 through March 24, 2014 as well as the payroll docket for March 7, 2014. Councilor Kuiper seconded. Upon a roll call vote, there were five affirmatives and no negatives. The motion passed. The accounts payable vouchers for vendors and payroll docket were allowed, payments allowed in advance were ratified, and for all remaining invoices, the Clerk-Treasurer was authorized to make payment.

Vendors Accounts Payable Docket:

General Fund, \$248,334.47; Motor Vehicle Highway and Street (MVH) Fund, \$ 42,128.01; Local Road and Street (LRS) Fund, \$1,114.76; Law Enforcement Cont. Education and Supply Fund, \$1,603.23; Information and Communications Technology Fund, \$4,980.75; Civil Donation Fund, \$55.56; Police Pension Fund (1925 Plan): \$63,320.36; Municipal Cumulative Capital Development Fund, \$4,338.00; Traffic Violations Fund, \$8,887.00; Total: \$ 374,762.14.

Payroll Docket for payday of March 07, 2014:

Council, Boards and Commissions, \$0.00; Office of Clerk-Treasurer, \$13,598.62; Building and Inspection Department, \$7,277.21; Metropolitan Police Department, \$98,980.28; Fire Department, \$2,931.77; Public Works Department (Agency), \$63,678.33; and 1925 Police Pension Plan Pension Fund, \$0.00; Total Payroll: \$186,466.21.

Adjournment. Councilor Kuiper moved that the plenary meeting be adjourned. Councilor Adams seconded. Upon a vote *viva voce*, the motion passed. The regular plenary meeting of the Town Council of Monday, March 24, 2014 was adjourned at 8:06 O'clock p.m. No study session followed the meeting.

Michael W. Griffin, IAMC/ MMC/ CPFA/CPFIM/CMO
Town Clerk-Treasurer